

Ref: adr140706



06015425

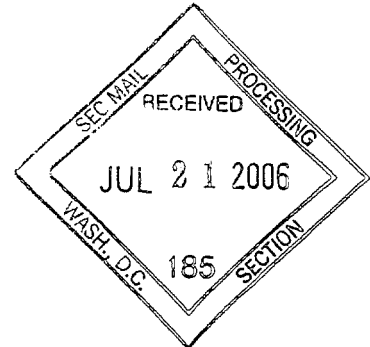
**GUS**

14 July 2006

United States Securities  
and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
Judiciary Plaza  
450 Fifth Street NW  
Washington DC20549  
USA

GUS plc  
The Works  
5 Union Street  
Manchester  
M12 4JD  
www.gusplc.com  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
Email  
paul.cooper@gusplc.com

**SUPPL**



Dear Sir

**Exemption number 82-5017**

In connection with the above exemption by the SEC in respect of the ADR programme of the Company, I enclose a schedule of the relevant documents issued since our last return together with copies thereof as appropriate.

Yours faithfully

**PAUL COOPER**  
ASSISTANT COMPANY SECRETARY

**PROCESSED**

**JUL 24 2006**

**THOMSON  
FINANCIAL**

Enc.

*dw 7/24*

**SCHEDULE OF DOCUMENTS ISSUED**  
**6 JULY 2006 TO 13 JULY 2006**

COMPANIES HOUSE FILINGS		
14 July 2006	-	Forms 88(2) re allotment of shares

**LONDON STOCK EXCHANGE ANNOUNCEMENTS/FILINGS – INCLUDING THOSE LISTED ON THE RNS FEED SECTION OF THE GUS plc CORPORATE WEBSITE**

6 July 2006	-	Block Listing Interim Review
6 July 2006	-	Block Listing Interim Review
6 July 2006	-	Block Listing Interim Review
12 July 2006	-	First quarter trading statement
12 July 2006	-	Annual Info Update

Ref: chcorres.pgc.roc88(2)s

14 July 2006

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

GUS plc  
The Works  
5 Union Street  
Manchester  
M12 4JD  
[www.gusplc.com](http://www.gusplc.com)  
Direct Lines:  
Tel 0870 836 4064  
Fax 0870 836 4056  
[paul.cooper@gusplc.com](mailto:paul.cooper@gusplc.com)

Dear Sir

**Allotment of shares**

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully

A handwritten signature in dark ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name Paul Cooper.

Paul Cooper

Assistant Company Secretary

CHFP083

## Return of Allotment of Shares

Company Number

146575

Company name in full

GUS plc

1 of 2

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
28	06	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
Share (including any share premium)

Ordinary	Ordinary	Ordinary
7,380	417	1,863
29 3/43p	29 3/43p	29 3/43p
384p	523p	508p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
Stamped particulars on Form 88(3) if the  
Contract is not in writing.)

When you have completed and signed the form send it to  
The Registrar of Companies at:

Companies house receipt date barcode


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charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	<b>TOTAL</b>	<b>CONTINUED</b>
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**  **Date** 14 JULY 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)

The Works

5 Union Street

Manchester

M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

CHFPO83

## Return of Allotment of Shares

Company Number

146575

Company name in full

GUS plc

2 of 2

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
28	06	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
Share (including any share premium)

Ordinary	Ordinary	
1,054	241	
29 3/43p	29 3/43p	
648p	687p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
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(This information must be supported by  
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Name	Cazenove Nominees Limited	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard, London.	Ordinary	474
UK Postcode	EC2R 7AN		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	10,481
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	10,955
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

**Signed**



**Date**

14 July 2016

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)  
The Works  
5 Union Street  
Manchester  
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange



GUS plc  
Attachment to Form 88(2) dated 14 July 2006

Title	Forename(s)	Surname	Address				Postcode	Shares Allotted
MRS	CATHERINE M	AUSTIN	23 HOADESWOOD ROAD	STURRY	CANTERBURY	KENT	CT2 0LY	343
MRS	SARAH	BARTLETT	12 ADELAIDE DRIVE	SITTINGBOURNE	KENT	BANBURY	ME10 1YB	231
MR	MARTIN	BODEN	SOUTH HOUSE	THE GREEN	ADDERBURY		OX17 3NE	4,394
MRS	AVRIL	BRITTON	9 HUNTSWOOD	ASHFORD	KENT		TN23 4XN	625
MR	DAVID	DICKINSON	61 STATION AVENUE	ORRELL	WIGAN	LANCASHIRE	WN5 8TH	171
MRS	SUSAN	FABER	56 WEALD DRIVE	FURNACE GREEN	CRAWLEY	WEST SUSSEX	RH10 6PX	403
MR	ALAN PATRICK	JEFFRIES	57 WOODLANDS	GRANGE PARK	NORTHAMPTON	NORTHAMPTONSHIRE	NN4 5BZ	1,757
MRS	JULIANA	KRYST	73 PRAGUE PLACE	BRIXTON HILL	LONDON		SW2 5ED	343
MISS	LISA	LAMBERT	THE BUNGALOW	TRIPPING GREEN	HALIFAX	WEST YORKSHIRE	HX2 8XS	171
MISS	STUART	MONK	29 CRISPIN ROAD	EARLS BARTON	NORTHAMPTON		NN6 0PG	351
MR	MARK	PERCY	125 MOSSFIELD ROAD	SWINTON	NORTHAMPTONSHIRE		M27 9TU	878
MR	GEMMA	RICHARDS	4 LODGE GARDENS	SNAITH	LANCASHIRE		DN14 9HH	129
MRS	SONIA MARIA	SHARP	58 UPSALL GROVE	FAIRFIELD	MANCHESTER	NORTH HUMBERSIDE	TS19 7QJ	685
					GOOLE	CLEVELAND	<b>TOTAL</b>	<b>10,481</b>
					STOCKTON			

CHFPO83

215  
Return of Allotment of Shares

Company Number

146575

Company name in full

GUS plc

Page 1 of 2

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
03	07	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
7,418	7,622	8,012
29 3/43p	29 3/43p	29 3/43p
£6.0920	£6.5300	£6.5850

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Name <b>Cazenove Nominees Limited</b> Part ID 142CN Desig ESOS _____ Address <b>20 Moorgate, London</b> _____ _____ UK Postcode <b>EC2R 6DA</b>	Class of shares allotted <b>Ordinary</b> _____ _____ _____ Number allotted <b>36,813</b> _____ _____ _____
Name <b>Mrs Sharon Jolly</b> _____ Address <b>15 Paddocks View, Long Eaton, Nottingham</b> _____ _____ UK Postcode <b>NG10 3QF</b>	Class of shares allotted <b>Ordinary</b> _____ _____ _____ Number allotted <b>4,293</b> _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <b>L L L L L L L</b>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <b>L L L L L L L</b>	Class of shares allotted <b>TOTAL</b> _____ _____ _____ Number allotted <b>41,106</b> _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date

14 JULY 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/AL/9564

Tel: 0870 836 4064

DX number

DX exchange

# Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Page 2 of 2

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
03	07	2006	1	1	111

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
18,054		
29 3/43p		
£6.7550		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
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For companies registered in Scotland Edinburgh

# Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

03 07 2006

Day Month Year

| | |

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
26,375	27,241	1,481
29 3/43p	29 3/43p	29 3/43p
£8.0920	£8.6850	£6.7550

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
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(This information must be supported by  
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For companies registered in England and Wales


DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN _____ Address 20 Moorgate, London _____ _____ UK Postcode EC2R 6DA	Class of shares allotted Ordinary _____ _____ _____ Number allotted 55,097 _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted TOTAL _____ _____ _____ Number allotted 55,097 _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 14 JULY 2006  
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
ESP-EXEC/ JW/9579	Tel: 0870 836 4064
DX number	DX exchange

# Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
04	07	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
433		
29 3/43p		
£9.082		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Name Vidacos Nominees Limited A/C SSB1 Part ID 30XMH	Class of shares allotted	Number allotted
Address Citigroup Centre, Canada Square, Canary Wharf, London	Ordinary	433
UK Postcode E14 5LB		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	433
UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date 14 July 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/9604

Tel: 0870 836 4064

DX number

DX exchange



# Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted  
(If shares were allotted on one date enter that date in the "from" box.)

From

To

Day Month Year

05 07 2006

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

560

Nominal value of each share

29 3/4p  
~~29 75p~~

Amount (if any) paid or due on each Share (including any share premium)

£5.23

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted  
(This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the contract is not in writing.)

When you have completed and signed the form send it to  
The Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

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Name -	Class of shares Allotted	Number allotted
Address - Cazenove Nominees Ltd - Designation SAD 20 Moorgate London EC2R 6DA	ORDINARY	560

Shareholder details	Shares and share class allotted	
	Class of shares Allotted	Number allotted

Shareholder details	Shares and share class allotted	
	Class of shares Allotted	Number allotted

Shareholder details	Shares and share class allotted	
	Class of shares Allotted	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 14 JULY 2011

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address,  
Telephone number and, if available,  
a DX number and Exchange of the  
person Companies House should  
Contact if there is any query.

Mr Paul Cooper, GUS plc, The Works, 5 Union Street, Manchester  
M12 4JD Tel: 0870 836 4064

Lloyds TSB Registrars, Sophie de Lucia Tel 01903 833035

DX number

DX exchange

# Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
05	07	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
1,585		
29 3/43p		
£6.7550		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Name <b>Cazenove Nominees Limited A/C ESOS Part ID 142CN</b>	Class of shares allotted	Number allotted
Address <b>20 Moorgate, London</b>	<b>Ordinary</b>	<b>1,089</b>
UK Postcode <b>EC2R 6DA</b>		
Name <b>Mr Andrew William McClelland</b>	Class of shares allotted	Number allotted
Address <b>48 Palmers Avenue, Lisburn, County Antrim</b>	<b>Ordinary</b>	<b>496</b>
UK Postcode <b>BT28 3QB</b>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode <b>L L L L L L</b>		
Name	Class of shares allotted	Number allotted
Address	<b>TOTAL</b>	<b>1,585</b>
UK Postcode <b>L L L L L L</b>		

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**



**Date**

**14 July 2016**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**PG Cooper, GUS plc, The Works**

**5 Union Street, Manchester, M12 4JD**

**ESP-EXEC/JW/9657**

**Tel: 0870 836 4064**

**DX number**

**DX exchange**

# Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
06	07	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary		
1769		
29 3/43p		
£6.7550		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
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contract is not in writing.)


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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235  
For companies registered in Scotland Edinburgh

Name Cazenove Nominees Limited Desig: ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 20 Mooregate London UK Postcode EC2R 6DA	Ordinary	1,769
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	1,769
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date 14 May 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/ JL/9708

Tel: 0870 836 4064

DX number

DX exchange

CHFPO83

## Return of Allotment of Shares

Company Number

146575

Company name in full

GUS plc

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
07	07	2006

Day	Month	Year
1	1	111

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
8,869		
29 3/43p		
£6.7550		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
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Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Name <b>Cazenove Nominees Limited</b> Part ID 142CN, Desig ESOS _____ Address <b>20 Moorgate, London</b> _____ _____ UK Postcode <b>EC2R 6DA</b>	Class of shares allotted <b>Ordinary</b> _____ _____ _____ Number allotted <b>8,869</b> _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode <b>LL L L L L L L</b>	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ _____ Address _____ _____ _____ UK Postcode <b>LL L L L L L L</b>	Class of shares allotted _____ <b>TOTAL</b> _____ _____ _____ Number allotted _____ <b>8,869</b> _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed** 

**Date** **14 JULY 2010**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**PG Cooper, GUS plc, The Works**

**5 Union Street, Manchester, M12 4JD**

**ESP-EXEC/AL/9709**

**Tel: 0870 836 4064**

**DX number**

**DX exchange**



CHFPO83

## Return of Allotment of Shares

Company Number

146575

Company name in full

GUS plc

1 of 2

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
05	07	2006			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
Share (including any share premium)

Ordinary	Ordinary	Ordinary
878	16,897	789
29 3/43p	29 3/43p	29 3/43p
384p	523p	508p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	<b>TOTAL CONTINUED</b>	
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

**Signed**



**Date**

14 JULY 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)

The Works

5 Union Street

Manchester

M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

Company Number

146575

Company name in full

GUS plc

2 of 2

**Shares allotted (including bonus shares):**Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

05 07 2006

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

1,595

196

Nominal value of each share

29 3/43p

29 3/43p

Amount (if any) paid or due on each  
Share (including any share premium)

648p

687p

**List the names and addresses of the allottees and the number of shares allotted to each overleaf****If the allotted shares are fully or partly paid up otherwise than in cash please state:**% that each share is to be  
treated as paid upConsideration for which  
the shares were allotted(This information must be supported by  
the duly stamped contract or by the duly  
Stamped particulars on Form 88(3) if the  
Contract is not in writing.)**When you have completed and signed the form send it to  
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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

Name	Cazenove Nominees Limited	Class of shares allotted	Number allotted
Address	12 Tokenhouse Yard, London.	Ordinary	765
UK Postcode	EC2R 7AN		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	19,590
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	20,355
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date

11 JULY 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)  
The Works

5 Union Street  
Manchester  
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

GUS plc  
Attachment to Form 88(2) dated 14 July 2006

Title	Forename(s)	Surname	Address		Postcode	Shares Allotted
MR	FRANK	ANKU	31 RADLEY ROAD	TOTTENHAM	N17 6RL	2,281
MRS	JULIE ANNE	ASTBURY-CRIMES	41 EDWARD ROAD	WEST BRIDGFORD	NG2 5GE	243
MRS	ANTILLA	BAPTISTE	16 SHIRLEY ROAD	LONDON	E15 4HX	684
MRS	HELEN	BERRILL	LARKBEARE	STRATFORD	RH7 6PU	171
DR	ANDREW	BILLINGTON	6 STRAFFORD ROAD	HIGH STREET	TW1 3AE	1,140
MRS	JOY	BROLLO	NO 5 THE BYEWAYS	TWICKENHAM	KT5 8HT	1,308
MR	IAN EDWARD	CAMERON	19 TREMLETT GROVE	BERRYLANDS	N19 5LA	1,825
MR	PETER WILLIAM	CONNELL	6 THE POPLARS	LONDON	LE3 2LN	2,281
MRS	RENA	COOK	GROUND FLOOR FLAT	LEICESTER	N4 2QJ	1,368
MR	MATTHEW	DALBY	21 PLUMPTON AVENUE	LONDON	BD2 1PE	377
MR	PAUL ANTHONY	GOTHAM	93 FAIRMEAD CRESCENT	BRADFORD	HA8 8YR	1,368
MRS	IRIS ANN	GRANEY	357 POINT CLEAR ROAD	MIDDLESEX	CO16 8NT	878
MRS	PAMELA VIOLET	JAMIESON	11 NENE GROVE	CLACTON-ON-SEA	OX11 7QW	228
MRS	MARION IRENE	JUNIPER	5 WATERMANS WAY	OXFORDSHIRE	DA9 9GJ	579
MR	GEORGE J	LICKESS	65 THORNTON DALE	GREENHITHE	LS18 4UW	365
MS	JULIETA	MANANGHAYA	FLAT 11 BENTINCK MANSION	HORSFORTH	W1U 2ER	2,281
MRS	HILARY L	NEW	2 THE CLOISTERS	LONDON	GU22 9JB	456
MRS	DIANE	PACKHAM	24 DENE AVENUE	OLD WOKING	DA15 9LD	91
VISCOUNT	JOHN M J	SUIRDALE	THE IMPERIAL HOTEL TOWER	KENT	NN11 3HT	456
MRS	SUSAN	THOMPSON	12 PRIMROSE WALK	CHLYODA-KU TOKYO	NW6 5AJ	148
MRS	SELINA	TWUMASI	9 EXETER COURT	DAVENTRY	TOTAL	1,062
				KILBURN		19,590

CHFPO83

## Return of Allotment of Shares

Company Number

146575

Company name in full

GUS plc

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
12	06	2006	1	1	11

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
4,896		
29 3/43p		
6.127		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


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For companies registered in England and Wales

DX 33050 Cardiff

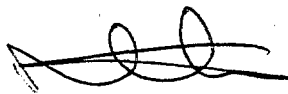
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Name	Cazenove Nominees Limited	Desig: ESOS Part ID: 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate		Ordinary	4,896
	London			
	UK Postcode	EC2R 6DA		
Name			Class of shares allotted	Number allotted
Address				
	UK Postcode			
Name			Class of shares allotted	Number allotted
Address				
	UK Postcode			
Name			Class of shares allotted	Number allotted
Address				
	UK Postcode	LLLLLL		
Name			Class of shares allotted	Number allotted
Address			TOTAL	4,896
	UK Postcode	LLLLLL		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

16 July 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/ JL/9721

Tel: 0870 836 4064

DX number

DX exchange

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Exemption number 82-5017

Date: 5 July 2006

AVS No: 670303				
Name of <i>applicant</i> :		GUS plc		
Name of scheme:		GUS plc 1998 Approved and 1998 Non-Approved Executive Share Option Schemes.		
Period of return:	From:	13 December 2005	To:	12 June 2006
Balance under scheme from previous return:		504,645 - as at date of share consolidation on 13 December 2005		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		1,700,000 shares		
Number of <i>securities</i> issued/allotted under scheme during period:		1,647,530 shares		
Balance under scheme not yet issued/allotted at end of period		557,115 shares		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		877,604,802 ordinary shares – admitted 13 December 2005		
Total number of <i>securities</i> in issue at the end of the period		881,579,416 shares		

Name of contact:	Paul Cooper
Address of contact:	GUS plc, The Works, 5 Union Street, Manchester, M12 4JD
Telephone number of contact:	0870 836 4064

SIGNED BY

*Director/company secretary/suitably experienced employee/duly authorised officer,*  
for and on behalf of

GUS plc  
Name of *applicant*

**If you knowingly or recklessly give false or misleading information you may be liable to prosecution.**



To: The FSA

Exemption number 82-5017

Date: 5 July 2006

AVS No: 152704				
Name of <i>applicant</i> :		GUS plc		
Name of scheme:		North America Qualified Employee Stock Purchase Plan		
Period of return:	From:	13 December 2005	To:	12 June 2006
Balance under scheme from previous return:		234,875 - as at date of share consolidation on 13 December 2005		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		N/a		
Number of <i>securities</i> issued/allotted under scheme during period:		151,748 shares		
Balance under scheme not yet issued/allotted at end of period		83,127 shares		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		877,604,802 ordinary shares – admitted 13 December 2005		
Total number of <i>securities</i> in issue at the end of the period		881,579,416 shares		

Name of contact:	Paul Cooper
Address of contact:	GUS plc, The Works, 5 Union Street, Manchester, M12 4JD
Telephone number of contact:	0870 836 4064

SIGNED BY

*Director/company secretary/suitably experienced employee/duly authorised officer,*  
for and on behalf of

GUS plc  
Name of *applicant*

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

## BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Exemption number 82-5017

Date: 5 July 2006

AVS No: 370614				
Name of <i>applicant</i> :			GUS plc	
Name of scheme:			The GUS plc Savings Related Share Option Scheme	
Period of return:	From:	13 December 2005	To:	12 June 2006
Balance under scheme from previous return:		1,206,823 - as at date of share consolidation on 13 December 2005		
The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:		1,800,000 shares		
Number of <i>securities</i> issued/allotted under scheme during period:		2,175,336 shares		
Balance under scheme not yet issued/allotted at end of period		831,487 shares		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		877,604,802 ordinary shares – admitted 13 December 2005		
Total number of <i>securities</i> in issue at the end of the period		881,579,416 shares		

Name of contact:	Paul Cooper
Address of contact:	GUS plc, The Works, 5 Union Street, Manchester, M12 4JD
Telephone number of contact:	0870 836 4064

SIGNED BY

\_\_\_\_\_  
 Director/company secretary/suitably experienced *employee*/duly authorised officer,  
 for and on behalf of

GUS plc  
 Name of *applicant*

**If you knowingly or recklessly give false or misleading information you may be liable to prosecution.**

## Exemption number 82-5017

RNS announcements

REG-GUS PLC Trading Statement Released: 12/07/2006

RNS Number:0546G

GUS PLC

12 July 2006

GUS plc

First Quarter Trading Update

GUS plc, the retail and business services group, today issues its regular update on trading.

John Peace, Group Chief Executive of GUS, said:

"We are pleased with the progress of both ARG and Experian in the first quarter of our new financial year, each of which is trading in line with expectations. Both businesses have clear strategies for growth, putting them in good shape for their future as independent companies."

Argos Retail Group (ARG)

% change in sales year-on-year	
Three months to 30 June 2006	
Argos - total	14
- like-for-like	7
Four months to 30 June 2006*	
Homebase - total	(5)
- like-for-like	(5)
-----	

\* Homebase's year-end is the end of February to avoid distortions relating to the timing of Easter

In the first quarter of the financial year, the non-food, non-clothing market in the UK was stronger than expected. However, ARG remains cautious on the outlook for a recovery in the rate of growth in consumer spending and expects the DIY market in particular to remain difficult.

Argos

Argos again outperformed its market in the first quarter, with total sales up 14% of which new stores contributed 7%. At 30 June 2006, Argos traded from 663 stores with six new stores opened in the quarter. Like-for-like sales increased by 7%. Consumer electronics performed very strongly, especially in flat panel TV packages and set top boxes in the lead up to and during the World Cup. There was also good sales growth in bedroom furniture, photography and video game systems.

This strong sales performance was, however, substantially offset by a related reduction in gross margin compared to the previous year. This was driven by the shift in the product mix and by the popularity of Argos' promotional offers in the quarter, partially countered by the benefits obtained from ARG's supply chain initiatives.

Argos Direct, the delivery to home operation, grew sales by 10% in the first quarter and accounted for 25% of Argos' revenue. Within this, sales ordered over the Internet for delivery to home rose by 46%, representing 8% of total revenue. An additional 10% of sales were reserved by phone or the Internet for later collection in store (the service known as Check and Reserve), which was 69% ahead of the same period last year. The Autumn/Winter 2006 catalogue will launch on 29 July and will offer about 17,000 lines to all customers as the Argos Extra extended ranges continue to be made available across all stores and channels.

#### Homebase

Sales at Homebase decreased in the four months to 30 June 2006 by 1% in total, of which 4% came from new stores. Homebase opened three stores in the quarter bringing the total at 30 June 2006 to 300, of which 151 had a mezzanine floor.

Like-for-like sales declined by 5%. Although kitchens and furniture showed strong growth, core DIY and decorating ranges remained weak. As planned, gross margin was ahead of the previous year as a result of a reduced level of promotional activity together with the benefits obtained from ARG's supply chain initiatives.

#### Experian

% change in sales year-on-year for the three months to 30 June 2006

Continuing activities only*	At actual exchange rates %	At constant exchange rates %
Experian North America	29	26
Experian International	16	15
Global Experian	23	21

\* As disclosed in the preliminary results announcement on 24 May 2006, two businesses have been treated as discontinuing activities from 1 April 2006. These are MetaReward's incentive marketing websites which have been closed and large scale UK account processing, where Experian has announced its phased withdrawal by Autumn 2009.

In the three months to 30 June 2006, Experian grew its sales from continuing activities by 21% at constant exchange rates. Organic growth was 8% with the balance from acquisitions. This performance reflects the benefits of Experian's broad portfolio by product, by sector and by geography.

#### Experian North America

In dollars, sales from continuing activities in the three months to 30 June 2006 increased by 26% in total. Corporate acquisitions generated 17% of this, largely in Interactive, while organic growth was the remaining 9%.

In dollars and excluding acquisitions, Credit Information and Solutions grew sales slightly in the quarter, against a period where the comparatives were very strong (H1 2005/6: +18%). There was double-digit growth in decision solutions, helped by client wins in application processing, fraud authentication, account management and triggers. In dollars, sales in Marketing Information and Solutions together were in line with the first quarter last year excluding acquisitions. There was strong growth in email marketing and research services but continuing weakness in data sales and list processing.

In dollars, Experian Interactive sales grew by about 75% in total to reach almost 40% of Experian North America's revenue. Organic growth was strong in both Consumer Direct and LowerMyBills.com, which was acquired in May 2005.

#### Experian International

In the three months to 30 June 2006, sales from continuing activities at Experian International increased by 15% in total at constant exchange rates. Organic growth was 7% in the period and the contribution from acquisitions, largely ClarityBlue, was 8%. Experian in the UK delivered another robust performance despite a subdued UK credit environment.

At constant exchange rates, Credit Information and Solutions together saw good growth, led by decision solutions in Europe and Consumer Direct in the UK. Excluding acquisitions, Marketing Information and Solutions together saw solid growth in the quarter with particular strength in QAS. Outsourcing also demonstrated solid growth and recently won a two-year contract with the Ministry of Health in France.

Experian International has made further small complementary acquisitions during the first quarter of the year, including Eiger Systems, a market-leading provider of bank account validation and payment processing software. This complements QAS, which validates customers' names and addresses, and which is growing strongly around the world, leveraging Experian's sales force and infrastructure.

#### Annual General Meeting

GUS will hold its AGM on 19 July 2006.

#### Enquiries

##### GUS

David Tyler  
Fay Dodds

Group Finance Director  
Director of Investor Relations

020 7495 0070

Finsbury  
Rupert Younger  
Rollo Head

020 7251 3801

## **Exemption number 82-5017**

**GUS plc**

11 July 2006

### **Annual Information Update for the 12 months up to and including 10 July 2006.**

GUS plc (the "Company") published its 2005/06 annual report and accounts on 19 June 2006. This Annual Information Update ("AIU") is required by and is being made pursuant to Article 10 of the Prospectus Directive as implemented in the United Kingdom (Prospectus Rule 5.2) and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information which it contains. This information is not necessarily up to date as at the date of this AIU and the Company does not undertake any obligation to update any such information in the future.

(Furthermore, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction.) This AIU does not constitute an offer of any securities addressed to any person and should not be relied on by any person.

This AIU contains a list of:

1. Announcements made via a Regulatory Information Service ("RIS");
2. Documents filed with the UK Registrar of Companies (Companies House);
3. Documents filed with the Financial Services Authority; and
4. Documents published and sent to shareholders.

The Company is publishing the AIU via an RIS today and making it available on its website at [www.gusplc.com](http://www.gusplc.com)

#### **1. Announcements made via a Regulatory Information Service ("RIS")**

The following UK regulatory announcements have been made by the Company via a Regulatory Information Service during the previous 12 months. Copies of these announcements can be viewed at the London Stock Exchange's website at [www.londonstockexchange.com/en-gb/pricesnew/marketnews](http://www.londonstockexchange.com/en-gb/pricesnew/marketnews) and on the Company's website at <http://www.gusplc.com/gus/news/rns/>

<b>Date of publication</b>	<b>Regulatory headline</b>
06/07/2006	Blocklisting Interim Review
06/07/2006	Blocklisting Interim Review
06/07/2006	Blocklisting Interim Review
05/07/2006	Rejection of approaches
05/07/2006	Additional Listing
04/07/2006	Additional Listing

Date of publication	Regulatory headline
03/07/2006	Director/PDMR Shareholding
03/07/2006	Additional Listing
30/06/2006	Additional Listing
29/06/2006	Additional Listing
28/06/2006	Additional Listing
27/06/2006	Additional Listing
26/06/2006	Holding(s) in Company
26/06/2006	Additional Listing
23/06/2006	Additional Listing
22/06/2006	Additional Listing
21/06/2006	Holding(s) in Company
21/06/2006	Additional Listing
21/06/2006	Director/PDMR Shareholding
20/06/2006	Director/PDMR Shareholding
20/06/2006	Doc re. Notice of AGM
20/06/2006	Director/PDMR Shareholding
20/06/2006	Additional Listing
19/06/2006	Additional Listing
14/06/2006	Director/PDMR Shareholding
14/06/2006	Director/PDMR Shareholding
13/06/2006	Director/PDMR Shareholding
13/06/2006	Result of bondholder meeting
08/06/2006	Director/PDMR Shareholding
05/06/2006	Director/PDMR Shareholding
05/06/2006	Director/PDMR Shareholding
02/06/2006	Extension of Deadline
26/05/2006	Further re Prelim Results
25/05/2006	Holding(s) in Company
24/05/2006	Holding(s) in Company
24/05/2006	Final Results – Part IV
24/05/2006	Final Results – Part III
24/05/2006	Final Results – Part II
24/05/2006	Final Results – Part I
24/05/2006	Update on demerger
22/05/2006	Solicitation Statement
18/05/2006	Additional Listing
17/05/2006	Additional Listing
16/05/2006	Additional Listing
15/05/2006	Additional Listing
12/05/2006	Additional Listing
11/05/2006	Additional Listing

## Date of publication

## Regulatory headline

10/05/2006	Additional Listing
09/05/2006	Additional Listing
08/05/2006	Additional Listing
05/05/2006	Additional Listing
05/05/2006	Director/PDMR Shareholding
03/05/2006	Director/PDMR Shareholding
27/04/2006	Experian's phased withdrawal
12/04/2006	Trading Statement
31/03/2006	Holding(s) in Company
30/03/2006	Holding(s) in Company
28/03/2006	Demerger of ARG and Experian
16/03/2006	Director/PDMR Shareholding
24/02/2006	Holding(s) in Company
23/02/2006	Additional Listing
22/02/2006	Director/PDMR Shareholding
22/02/2006	Additional Listing
21/02/2006	Additional Listing
20/02/2006	Additional Listing
17/02/2006	Additional Listing
16/02/2006	Holding(s) in Company
16/02/2006	Additional Listing
15/02/2006	Additional Listing
14/02/2006	Additional Listing
13/02/2006	Additional Listing
10/02/2006	Additional Listing
01/02/2006	Director/PDMR Shareholding
26/01/2006	Chairmanship
26/01/2006	Acquisition
12/01/2006	Trading Statement
03/01/2006	Statement re Posting of Share Certificates
20/12/2005	Holding(s) in Company
20/12/2005	Director/PDMR Shareholding
16/12/2005	Holding(s) in Company
16/12/2005	Director/PDMR Shareholding
14/12/2005	Acquisition
13/12/2005	Burberry Group PLC Holding(s) in Company
13/12/2005	Director/PDMR Shareholding
12/12/2005	EGM Statement
07/12/2005	Blocklisting Interim Review
25/11/2005	Director/PDMR Shareholding
21/11/2005	Proposed demerger of Burberry



[illegible]

<b>Date of publication</b>	<b>Regulatory headline</b>
05/09/2005	Blocklisting Interim Review
05/09/2005	Blocklisting Interim Review
05/09/2005	Blocklisting Interim Review
05/09/2005	Blocklisting Interim Review
30/08/2005	PLC Director/PDMR Shareholding
24/08/2005	PLC Holding(s) in Company
23/08/2005	PLC Director/PDMR Shareholding
03/08/2005	PLC Director/PDMR Shareholding
02/08/2005	PLC Director/PDMR Shareholding
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
25/07/2005	Blocklisting Interim Review
22/07/2005	Director/PDMR Shareholding
22/07/2005	Director/PDMR Shareholding – Replace
22/07/2005	Director/PDMR Shareholding
20/07/2005	1 <sup>st</sup> Quarter Results

[illegible]

[illegible]

14/02/2006	88(2)R	Forms 88(2) re allotment of shares
13/02/2006	88(2)R	Forms 88(2) re allotment of shares
13/02/2006	88(2)R	Forms 88(2) re allotment of shares
10/02/2006	288b	Director Resigned
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
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27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
27/01/2006	88(2)R	Forms 88(2) re allotment of shares
10/01/2006	MEM/ARTS	Articles of Association
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
04/01/2006	88(2)R	Forms 88(2) re allotment of shares
20/12/2005	RES01	Resolution
20/12/2005	122	Share consolidation
13/12/2005	88(2)R	Forms 88(2) re allotment of shares
13/12/2005	88(2)R	Forms 88(2) re allotment of shares

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30/09/2005	88(2)R	Forms 88(2) re allotment of shares
23/09/2005	363s	Annual Return
19/09/2005	88(2)R	Forms 88(2) re allotment of shares
19/09/2005	88(2)R	Forms 88(2) re allotment of shares
19/09/2005	88(2)R	Forms 88(2) re allotment of shares
19/09/2005	88(2)R	Forms 88(2) re allotment of shares
19/09/2005	88(2)R	Forms 88(2) re allotment of shares
19/09/2005	88(2)R	Forms 88(2) re allotment of shares
12/09/2005	88(2)R	Forms 88(2) re allotment of shares
07/09/2005	88(2)R	Forms 88(2) re allotment of shares
07/09/2005	88(2)R	Forms 88(2) re allotment of shares
07/09/2005	88(2)R	Forms 88(2) re allotment of shares
07/09/2005	88(2)R	Forms 88(2) re allotment of shares
07/09/2005	88(2)R	Forms 88(2) re allotment of shares
07/09/2005	88(2)R	Forms 88(2) re allotment of shares
05/09/2005	AA	Lodging of Annual Report and Financial Statements 2005 and Shareholder Circular
30/08/2005	88(2)R	Forms 88(2) re allotment of shares
30/08/2005	88(2)R	Forms 88(2) re allotment of shares
30/08/2005	88(2)R	Forms 88(2) re allotment of shares
30/08/2005	88(2)R	Forms 88(2) re allotment of shares
30/08/2005	88(2)R	Forms 88(2) re allotment of shares
30/08/2005	88(2)R	Forms 88(2) re allotment of shares
18/08/2005	88(2)R	Forms 88(2) re allotment of shares
18/08/2005	88(2)R	Forms 88(2) re allotment of shares
18/08/2005	88(2)R	Forms 88(2) re allotment of shares
18/08/2005	88(2)R	Forms 88(2) re allotment of shares
10/08/2005	RES09	Resolutions
10/08/2005	88(2)R	Forms 88(2) re allotment of shares
10/08/2005	88(2)R	Forms 88(2) re allotment of shares
10/08/2005	88(2)R	Forms 88(2) re allotment of shares
10/08/2005	88(2)R	Forms 88(2) re allotment of shares
10/08/2005	88(2)R	Forms 88(2) re allotment of shares
10/08/2005	88(2)R	Forms 88(2) re allotment of shares
29/07/2005	88(2)R	Forms 88(2) re allotment of shares
29/07/2005	88(2)R	Forms 88(2) re allotment of shares
29/07/2005	88(2)R	Forms 88(2) re allotment of shares
29/07/2005	88(2)R	Forms 88(2) re allotment of shares
22/07/2005	88(2)R	Forms 88(2) re allotment of shares
22/07/2005	88(2)R	Forms 88(2) re allotment of shares
22/07/2005	88(2)R	Forms 88(2) re allotment of shares
22/07/2005	88(2)R	Forms 88(2) re allotment of shares

22/07/2005	88(2)R	Forms 88(2) re allotment of shares
22/07/2005	88(2)R	Forms 88(2) re allotment of shares
22/07/2005	88(2)R	Forms 88(2) re allotment of shares
13/07/2005	88(2)R	Forms 88(2) re allotment of shares
13/07/2005	88(2)R	Forms 88(2) re allotment of shares
13/07/2005	88(2)R	Forms 88(2) re allotment of shares
13/07/2005	88(2)R	Forms 88(2) re allotment of shares
13/07/2005	88(2)R	Forms 88(2) re allotment of shares
13/07/2005	88(2)R	Forms 88(2) re allotment of shares
13/07/2005	88(2)R	Forms 88(2) re allotment of shares

### **3. & 4. Documents filed with the Financial Services Authority; and published and sent to shareholders**

The following documents have been filed by the Company with the Financial Services Authority and sent to shareholders during the previous 12 months. These documents may be viewed at the UK Listing Authority's Document Viewing Facility at 25 The North Colonnade, Canary Wharf, London E14 5HS. Copies of these documents are also available on request from the Company's registered office at One Stanhope Gate, London W1K 1AF.

<b>Date of publication</b>	<b>Document</b>
19/06/2006	Annual Report and Financial Statements for the year ended 31 March 2006
19/06/2006	Annual Review and Summary Financial Statement for the year ended 31 March 2006
19/06/2006	Notice of AGM
29/11/2005	Interim Report for the six months ended 30 September 2005
29/11/2005	Demerger Circular and Notice of EGM

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